

## Message Text

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11

ACTION COME-00

INFO OCT-01 EA-11 ISO-00 EB-11 CIAE-00 INR-10 NSAE-00

RSC-01 DRC-01 /035 W

----- 062135

P R 160352Z FEB 74

FM AMEMBASSY TAIPEI

TO SECSTATE WASHDC PRIORITY 0960

INFO AMEMBASSY SINGAPORE

AMCONSUL HONG KONG

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E.O. 11652: N/A

TAGS: BBAK, TV, BDIS, SN

SUBJECT: J.S. INTERNATIONAL

REF: STATE TELEGRAM 030310

1. IMPORTERS EXPORTERS ASSOCIATION HAS PROVIDED EMBASSY WITH LIST OF 50 FIRMS WHO HAVE PLACED ORDERS AND OPENED L/C'S IN FAVOR OF J.S. INTERNATIONAL. LIST PROBABLY IS NOT ALL INCLUSIVE AS OTHER LOCAL FIRMS MAY HAVE OPENED L/C'S. AMOUNT INVOLVED TOTALS \$3,460,462.56.

2. IF IT WOULD BE HELPFUL IN INVESTIGATIONS EMBASSY CAN PROVIDE NAMES OF BUYERS, LC NUMBERS, ISSUING BANK, ADVISED BANK, INDIVIDUAL AMOUNTS, QUANTITY AND ITEMS ORDERED. PLEASE ADVISE.

3. JARDINES, AGENT FOR US LINES, ADVISES THAT 11 CONTAINERS SHIPPED BY J.S. INTERNATIONAL ENROUTE TAIWAN AND EXPECTED ARRIVE WEEK OF FEB 23. US LINES HAS DETAINED 4 CONTAINERS IN PORT OF NEW YORK. SEALAND ADVISES THAT 25 CONTAINERS SHIPPED BY J.S. INTERNATIONAL ARE ENROUTE ON VESSEL TRENTON (VOYAGE 104) DUE ARRIVE IN OAKLAND END OF MONTH. CONTAINERS WILL BE DETAINED IN OAKLAND. SHIPMENT  
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ORIGINATED IN ELIZABETH, NEW JERSEY AND BALTIMORE.

4. EMBASSY RECEIVING NUMEROUS INQUIRIES FROM PRESS AND LCOAL FIRMS AS TO STATUS OF INVESTIGATION OF J.S. INTERNATIONAL. MAY EMBASSY OFFICIALLY ANNOUNCE THAT CASE OF POSSIBLE FRAUD IS UNDER INVESTIGATION BY APPROPRIATE U.S. GOVERNMENT AGENCIES?

5. LOCAL FIRM WHICH RECEIVED WASTE PAPER ADVISES THAT THEY HAVE BEEN IN CONTACT WITH A MR. SHARWELL WHO REPORTEDLY IS CONNECTED WITH J.S. INTERNATIONAL. SHARWELL STATED THAT A MISTAKE HAS BEEN MADE AND ASKED FIRM TO RETURN CARGO. SHARWELL SUPPOSEDLY CAN BE REACHED AT TELEPHONE 213-931-1568. MCCONAUGHY

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 FEB 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** morefirh  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Document Number:** 1974TAIPEI00987  
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**Executive Order:** N/A  
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**Reference:** STATE TELEGRAM 030310  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** morefirh  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 JUL 2002  
**Review Event:**  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** J.S. INTERNATIONAL  
**TAGS:** BBAK, BDIS, TW, SN  
**To:** STATE  
**Type:** TE  
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